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FM USEU BRUSSELS  
TO RUEHC/SECSTATE WASHDC PRIORITY  
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY  
RUEHGG/UN SECURITY COUNCIL COLLECTIVE PRIORITY  
RUEADRO/HQ ICE DRO WASHINGTON DC PRIORITY  
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY  
RHMFISS/HOMELAND SECURITY CENTER WASHDC PRIORITY  
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY  
RHEFHL/DEPT OF HOMELAND SECURITY WASHINGTON DC PRIORITY  
RUEAORC/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC PRIORITY  
RHMFISS/FBI WASHINGTON DC PRIORITY  
RUCPDO/USDOC WASHDC PRIORITY  
RHEHNSC/NSC WASHDC PRIORITY  
RUEAIIA/CIA WASHINGTON DC PRIORITY  
RUEKJCS/DOD WASHDC PRIORITY

C O N F I D E N T I A L BRUSSELS 000493

SIPDIS

EEB/ESC/TFS (JJALLORINA)

E.O. 12958: DECL: 04/01/2019

TAGS: [ETTC](#) [KTFN](#) [PTER](#) [EFIN](#) [PREL](#) [PINR](#) [UNSC](#) [KCRM](#) [KJUS](#)

KHLS, EUN, KE, ET

SUBJECT: TERRORISM FINANCE: EU ON AL-SHABAAB'S THREE  
MEMBERS (LIST 110 U.S. DOMESTIC DESIGNATION)

REF: A. 2008 STATE 125415

[B](#). SNYDER-JALLORINA EMAIL 10/22/2008

[C](#). LAMBERT-SNYDER EMAIL 5/29/2008

Classified By: USEU Econ Minister-Counselor Peter H. Chase for reasons  
1.4 (b), (d), (e).

[1](#). (C) In a follow-up conversation regarding the U.S. domestic designation of three members of Al-Shabaab (Ref A), a contact close to the EU's autonomous terrorist designations process intimated that the EU may continue to consider itself legally unable to autonomously designate entities linked to Al Qaeda and Taliban via their Common Position 931 process. Although this is not yet the official EU response, the USG should expect to receive a similar response to that of Refs B-C and septels regarding terrorist designations of certain LeT individuals, Kuwait-based RIHS, and three Gulf-based Al Qaida financiers. USEU will forward any formal EU response once received. This is a continuing area of divergence between U.S. and EU approaches to the interplay between UNSCRs 1267 and 1373.

MINIMIZE CONSIDERED

MURRAY

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